

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting December 17, 2001

President Kempe called the meeting to order at 8:06 p.m. Roll Call.

Present

James A. Kempe, President
 Brian J. McManus, Pro-Tem
 Theodore L. Horne, Trustee
 Francine R. Fossler, Trustee
 Robert G. Abboud, Jr., Trustee
 Fritz H. Gohl, Trustee
 Daria G. Sapp, Trustee
 Robert Kosin, Director of Administration
 Frederick Clauser, Chief of Police
 Joanne Sladek, Village Treasurer
 George Lynch, Village Attorney

Guests

Marla Russo, Village Clerk
 Don Matthews, Village Engineer
 Corinne Coulter, Resident
 Kathryn Belcore, S. Barrington
 Anthony Belcore, S. Barrington

MINUTES

Trustee Sapp motioned to approve the minutes of the Regular Session of November 26, 2001. Trustee McManus seconded. All present said aye.

Motion Approved

Trustee McManus motioned to approve the minutes of the Executive Session of November 26, 2001. Trustee Abboud seconded. All present said aye.

Motion Approved

PUBLIC SAFETY – Brian J. McManus

Monthly Report –Trustee McManus deferred to Chief Clauser who summarized the Police Report for the month of November 2001.

ROADS AND BRIDGES – Robert G. Abboud, Jr.

Monthly Report – Trustee Abboud reported that the 2001 Road Program has been completed but for minor items, which will be completed within 10 days. The 2001 traffic count was completed, and a report will be presented at the January Board Meeting.

TAC – Trustee Fossler motioned to extend the appreciation of the Village to Trustee McManus for his efforts on the Barrington Transportation Advisory Committee. Trustee Horne seconded. All present said aye.

Motion Approved

FINANCE – Francine R. Fossler

Treasurer's Report - Trustee Fossler motioned to accept the Treasurer's Report for the month of November 2001. Trustee McManus seconded. All present said aye.

Motion Approved

Presentation of Bills – Trustee Fossler motioned to approve the payment of bills for December 2001 totaling \$133,404.37. Trustee Sapp seconded. Roll Call. All present said aye.

Ayes: 7 (Sapp, Gohl, Abboud, Fossler, Horne, McManus, Kempe)
Nays: 0
Absent: 0

Motion Approved

Overtime – Trustee Fossler motioned to approve payment of \$4,171.68 in overtime expenses for November 16 through 30, 2001, and \$4,630.42 in overtime expenses for December 1 through 15, 2001. Trustee McManus seconded. Roll Call. All present said aye.

Ayes: 7 (Sapp, Gohl, Abboud, Fossler, Horne, McManus, Kempe)
Nays: 0
Absent: 0

Motion Approved

2001 Levy – Trustee Fossler motioned to adopt the 2001 Levy as presented at the December 3, 2001 Public Hearing. Trustee Sapp seconded. Roll Call. All present said aye.

Ayes: 7 (Sapp, Gohl, Abboud, Fossler, Horne, McManus, Kempe)
Nays: 0
Absent: 0

Ordinance 01-8

Municipal Tax Code Amendment– Trustee Fossler motioned to adopt an ordinance authorizing amendments to the Municipal Occupation Taxes Code, which would raise the Service Occupation and Retailers' Occupation Taxes from 1% to 1.5%. Trustee Abboud motioned to amend the motion. Motion failed for lack of a second. Trustee Sapp seconded the original motion. Roll Call. All present said aye.

Ayes: 7 (Sapp, Gohl, Abboud, Fossler, Horne, McManus, Kempe)
Nays: 0
Absent: 0

Ordinance 01-9

PLANNING - Daria G. Sapp

Maksymonko Annexation - Trustee Sapp presented a petition for the annexation of a parcel of land owned by Mr. Maksymonko for incorporation into the Village. Trustee Abboud seconded. All present said aye.

Ordinance 01-10

BUILDING & ZONING – Theodore L. Horne

Building Report – There were 10 building permits approved in the month of November 2001. These include 1 addition, 2 alterations, 1 gazebo, 1 garage, 2 residences, 1 site development, and 2 stables.

ZBA Report – Trustee Horne reported that the Zoning Board of Appeals recommends, with conditions, continual use of a previously established Base Flood Elevation for Lot 13, Sutton Creek Subdivision. Don Matthews, Village Engineer, made a presentation showing maps of the parcel and various computations of the Base Flood Elevation. Trustee McManus motioned to accept the recommendation of the Zoning Board of Appeals with the stipulation that conditions are recorded on the plat of survey as well as the deed. Trustee Abboud motioned to amend the motion. Motion failed for lack of a second. Trustee Sapp seconded the original motion. All present said aye.

Motion Approved

HEALTH, ENVIRONMENT AND INSURANCE - Daria G. Sapp

Solid Waste Management – Trustee Sapp reported that 114,660 pounds of recyclables had been diverted from landfills in October 2001 and 85,540 pounds of recyclables had been diverted from landfills in November 2001.

Workers Compensation – Trustee Sapp reported that documentation of the agreement with the Illinois Public Risk Fund for Workers' Compensation Insurance is now available for review by the Board.

BUILDING AND GROUNDS – Fritz H. Gohl

Monthly Report – There was no report given.

ATTORNEY – George Lynch

Litigation – Attorney Lynch stated that certain matters of litigation will be addressed in Executive Session.

ADMINISTRATION – James A. Kempe

Meeting Calendar – Trustee Fossler motioned to adopt the 2002 Meeting Calendar as presented. Trustee McManus seconded. All present said aye.

Motion Approved

BACOG Request – President Kempe announced that BACOG requested the Board to pass a Resolution approving the extension of Route 53 north through Lake County. After discussion it was the consensus of the Board not to adopt any such resolution.

Trustee Sapp motioned to adjourn to Executive Session at 10:38 p.m. for the purpose of discussing legal matters. Trustee Abboud seconded. Roll Call. All present said aye.

Ayes: 7 (Sapp, Gohl, Abboud, Fossler, Horne, McManus, Kempe)

Nays: 0

Absent: 0

Meeting Adjourned

EXECUTIVE SESSION

PUBLIC SESSION

President Kempe called the public session to order at 11:14 p.m.

Trustee McManus motioned to adjourn the public session at 11:15 p.m. Trustee Sapp seconded. All present said aye.

Meeting Adjourned

Approved _____